

Message Text

UNCLASSIFIED

PAGE 01 HAMBURG 01161 131545Z

53

ACTION SCSE-00

INFO OCT-01 ISO-00 /001 W

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P 131410Z AUG 75

FM AMCONSUL HAMBURG

TO SECSTATE WASHDC 3495 PRIORITY

INFO AMEMBASSY BONN

UNCLAS HAMBURG 1161

E.O. 11652: N/A

TAGS: CGEN, GW (MATTER OF ATLANTIC TRUST BANK, LTD)

SUBJECT: LETTERS ROGATORY IN ABOVE CASE

REFS: A) STATE 187794; B) 181908; C) HAMBURG 1139

1. CONGEN CONTACTED DR. ACHIM BORCHERT, HEAD OF
RECHTSHILFEABTEILUNG (LEGAL AID SECTION) AUG 12 BY TELEPHONE.

HE STATED DELAY IS ENTIRELY HIS OFFICE'S FAULT AND
APOLOGIZED. HE WILL DO ALL POSSIBLE TO EXPEDITE
REQUEST AND HE WILL KEEP US INFORMED. SUBSEQUENT ATTEMPT
TO ARRANGE APPOINTMENT WITH DR. BORCHERT TO PERSONALLY CONVEY
SERIOUS NEED FOR URGENT ACTION UNSUCCESSFUL. EARLIEST
OPPORTUNITY TO REQUEST APPOINTMENT IS AUGUST 14 ON HIS RETURN
FROM HAMNOVER.

2. INFORMATION NOW AVAILABLE TO US IS THAT POLICE WILL BE
INSTRUCTED BY PUBLIC PROSECUTOR TO REQUEST DESIRED INFORMATION
AND COPIES OF RECORDS FROM HAMBURG-AFRICA BANK. ACCORDING TO
SOURCE HAMBURG-AFRICA BANK CANNOT BE FORCED TO PROVIDE COPIES
OF RECORDS; THEY CAN ONLY BE ASKED TO DO SO VOLUNTARILY.

3 POST WILL CONTINUE EFFORTS TO MEET SEPTEMBER DEADLINE.BROGAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 13 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975HAMBUR01161
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750279-0997
From: HAMBURG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750857/aaaabybe.tel
Line Count: 49
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 187794, 75 STATE 181908, 75 HAMBURG 1139
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 20 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 FEB 2003 by ReddocGW>; APPROVED <11 MAR 2004 by buchant0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: LETTERS ROGATORY IN ABOVE CASE
TAGS: CGEN, GE
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006